

Napa District 11
Panel 75 General Service Meeting Agenda
10:00am-12:00pm
Saturday, July 11, 2026

In Person:
St. Helena Presbyterian Church
1428 Spring St, St Helena, CA 94574
(Fireside Room)

Online:
Zoom: 860-5600-2397
Password: 060455
<https://aanapa.org/meetings/special-meetings>

1. Opening: Serenity Prayer
2. Introductions: New GSRs, Alternates, and Visitors. Birthdays / Anniversaries.
3. Tradition VII – Long Form: (Volunteer)

The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other outside agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then, too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for no stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money, and authority.

4. Concept VII – Short Form: (Volunteer)

The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

5. GSR Report Back:
6. Approval of minutes of June Meeting
7. Next Meeting: Saturday, August 8, 2026, at 10am
8. GSRs – (90 Seconds each) Share about your group. Check in. Questions.
9. Committee Reports:
 - a. Ad Hoc Committee: Time Explorers Update: Derek C.
10. DCMC Report: Duncan L.
11. Open Positions: Alt. DCMC, Alt DCM, Bridging the Gap Chair

12. Visiting Area Officer: Chase C. – CNCA06 – Assembly Coordinator

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- a. AA's Third Legacy & The power of a "pass it on"

13. Upcoming Dates to Remember:

- a. CNCA 06 – Area Committee Meeting – Sat. July 25, 2026 – Petaluma Community Center
<https://www.cnca06.org/calendar>
- b. CNCA 06 – Summer Assembly – Sat. August 8, 2026 - American Legion Post 105 -
651 El Camino Real, Redwood City, CA 94063
<https://www.cnca06.org/calendar>

14. Break and 7th Tradition – PayPal: gsdistrict11@gmail.com

15. Officer Reports: (90 seconds each)

Alt. DCMC PI/CPC, DCM 01, DCM 02, DCM 03, Treasurer, Recording Secretary, Registrar
H&I Liaison, Intergroup Liaison, NAPYPAA Liaison, Archives, Beginners Meeting, Bridging the
Gap, Grapevine / La Vina, Tech, Unity Day, Web

16. Housekeeping Motions / Old business / Presentation of New Business: None

17. Discussion Items:

- a. Unity Day 2026 Report – Jo M.
b. Business Meeting Location

18. Area Committee Motions:

- That CNCA rename the Web Committee to the Communications Committee and expand its scope to include maintenance of all communications tools used by the Area. – Presented by the Website Ad Hoc Committee.
- That CNCA contract with a dedicated paid Web Servant that reports to the Web Committee (or, if applicable, the renamed Communications Committee). This non-rotating position would manage website security, updates, hosting, and technical operations under the direction and supervision of the committee. – Presented by the Website Ad Hoc Committee.
- That the CNCA website aligns with modern web accessibility and UX guidelines. – Presented by the Website Ad Hoc Committee.

19. What's On Your Mind????

20. Closing: Responsibility Statement